

07-16-96 TUESDAY, JULY 16, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Rabbi Paul Dublin, Executive Director,
of Rabbis, Los Angeles (3).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs (2).

Board

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION
PUBLIC EMPLOYMENT

07-16-96.1 CS-1.

The Board met in Closed Session to interview candidates for the
candidates
for the position of Chief Administrative Officer, pursuant to Government
Code Section 54957. NO ACTION TAKEN

07-16-96.2 CS-1

REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board appointed Stephanie Klopfleisch to the interim position of
Director of Community and Senior Services, upon the vacancy of the
position, with the qualification that the interim will not apply for the
position; also the Board granted a 5-1/2% Acting Department Head bonus to
Ms. Klopfleisch.

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Dana - Aye
Supervisor Antonovich - Aye

07-16-96.3 S E T M A T T E R S

9:30 a.m.

07-16-96.3.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

07-16-96.3.2 2

Presentation of scroll honoring Marcus Leon, Departmental Data Processing Manager, Department of Public Defender, as the July, 1996 County Employee-of-the-Month, as arranged by Supervisor Antonovich.

07-16-96.3.3 2

Presentation of scrolls to outstanding students who have excelled in the Enrichment Plus Program, sponsored by the County's Department of Children and Family Services and Youth Opportunities United, Inc., as arranged by Supervisor Antonovich.

07-16-96.3.4 2

Presentation of plaque to the Honorable Guy Trouveroy, bidding him farewell upon his departure from Los Angeles as Consul General of Belgium in Los Angeles, as arranged by Supervisor Antonovich.

11:00 a.m.

07-16-96.3.5 47 S-1.

Discussion with the District Attorney regarding the Antelope Valley land fraud, as requested by Supervisor Antonovich at the meeting of June 25, 1996. FOLLOWING DISCUSSION, NO ACTION TAKEN

Absent: None

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 16, 1996

9:30 A.M.

07-16-96.3.6 2-D 1-D.

Recommendation: Authorize the Executive Director to purchase for the Commission and the Housing Authority excess general and automobile liability insurance underwritten by the Insurance Company of the State of

Pennsylvania and American Reinsurance Company through the broker of record

Robert F. Driver Co., Inc., at a total premium of \$193,252, for the period

of July 1, 1996 through July 1, 1997. APPROVED (CRON NO. 96185LAC0006)
Attachments on file in Executive Office. (Relates to Agenda No. 1-H)

Absent: None

Vote: Unanimously carried

07-16-96.3.7 3-D 2-D.

Recommendation: Approve a one-year agreement between the Community Development Commission, the Housing Authority and KPMG Peat Marwick LLP, in amount of \$154,890, funded from the Commission/Housing Authority's fiscal year budgets, at no cost to County, to provide program audits for Fiscal Year 1995-96; authorize the Executive Director to execute agreement

and to extend the agreement for two years at the annual rate of \$161,080, in one-year increments for Fiscal Years 1996-97 and 1997-98, based on satisfactory performance and available Federal funding. APPROVED (CRON NO. 96185LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 2-H)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 16, 1996

9:30 A.M.

07-16-96.3.8 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase for the Housing Authority and the Community Development Commission excess general and automobile liability insurance underwritten by the Insurance Company of the State of Pennsylvania and American Reinsurance Company through the broker of record Robert F. Driver Co., Inc., at a total premium of \$193,252, for the period of July 1, 1996 through July 1, 1997. APPROVED (CRON NO. 96185LAC0006) Attachments on file in Executive Office.
(Relates to Agenda No. 1-D)

Absent: None

Vote: Unanimously carried

07-16-96.3.9 3-H 2-H.

Recommendation: Approve a one-year agreement between the Housing Authority, the Community Development Commission and KPMG Peat Marwick LLP,

in amount of \$154,890, funded from the Housing Authority's/Community Development Commission fiscal year budgets, at no cost to County, to provide program audits for Fiscal Year 1995-96; authorize the Executive Director to execute agreement and to extend the agreement for two years at the annual rate of \$161,080, in one-year increments for Fiscal Years 1996-97 and 1997-98, based on satisfactory performance and available Federal funding. APPROVED (CRON NO. 96185LAC0005) Attachments on file in Executive Office. (Relates to Agenda No. 2-D)

Absent: None

Vote: Unanimously carried

07-16-96.4 HOUSING AUTHORITY (Continued)

07-16-96.4.1 4-H 3-H.

Recommendation as submitted by Supervisor Burke: Authorize the Executive Director of the Housing Authority to negotiate and execute a Development Agreement between the Housing Authority and Century Housing Corporation to provide a loan of \$1.1 million for permanent financing toward the Housing Authority's development of 27 units of rental housing for low-income families on Community Development Commission-owned property located at 2200, 2242 and 2346 E. El Segundo Blvd., in the unincorporated Willowbrook area, at an estimated total development cost of \$3,853,573; the loan is to have a simple interest rate of three per cent per annum on the unpaid principal balance, due and payable 30 years from the closing of the permanent loan, and with up to 50% of the available residual receipts from

the operation of the project to be applied toward payment of the principal and interest during the term of the loan, with any remaining balance in year 30 to be all due and payable; and authorize the Executive Director to incorporate the loan funds into the approved budget of the Housing Authority. APPROVED (CRON NO. 96192LAC0021)

Absent: None

Vote: Unanimously carried

07-16-96.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

07-16-96.5.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Dana

Jennifer Andrews+, Commission on HIV Health Services

Angelo G. Bufalino+, Los Angeles County Highway Safety
Commission

Eleanor R. Montano+, Sybil Brand Commission for Institutional
Inspections

Supervisor Antonovich

Rich Lee, Assessment Appeals Board (Alternate)

Absent: None

Vote: Unanimously carried

07-16-96.5.2 4 2.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle and the alcohol permit and administrative fees to \$50 each, excluding the cost of liability insurance, for use of Will Rogers State Beach by the Los Angeles Police Department-Wilshire Area, for their annual family picnic to be held July 29, 1996. APPROVED
(CRON NO. 96192LAC0027)

Absent: None

Vote: Unanimously carried

07-16-96.5.3 5 3.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle and the alcohol permit and administrative fees to \$50 each, excluding the cost of liability insurance, for use of Marina del Rey

Beach by the Los Angeles Police Department, Pacific Area, for their annual

area picnic to be held August 10, 1996. APPROVED (CRON NO. 96192LAC0028)

Absent: None

Vote: Unanimously carried

07-16-96.6 BOARD OF SUPERVISORS (Continued)

07-16-96.6.1 44 4.

Recommendation as submitted by Supervisor Dana: Instruct the Interim Chief Administrative Officer and appropriate County Departments, in conjunction with the Economic Development Corporation of Los Angeles County, to work with Matsushita Electric to ensure their eligibility for rebate, and return to the Board with final findings and recommendations for implementation; and instruct the Interim Chief Administrative Officer to provide the Board with status reports as appropriate. APPROVED (CRON NO. 96192LAC0023)

Absent: None

Vote: Unanimously carried

07-16-96.6.2 6 5.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance adding the District Attorney as an ex-officio member to the Children's Planning Council. APPROVED (CRON NO. 96171LAC0032)
(Relates to Agenda No. 41)

Absent: None

Vote: Unanimously carried

07-16-96.6.3 7 6.

Recommendation as submitted by Supervisor Antonovich: Proclaim September 29, 1996 as "AIDS Walk Los Angeles Day" throughout Los Angeles County and instruct all Department/District Heads to request Departmental AIDS Walk Team Department/District Captains to encourage voluntary employee participation Countywide; also instruct the Interim Chief Administrative Officer and Director of Internal Services to provide necessary support to the project. APPROVED (CRON NO. 96192LAC0006)

Absent: None

Vote: Unanimously carried

07-16-96.7 BOARD OF SUPERVISORS (Continued)

07-16-96.7.1 56 7.

Recommendation as submitted by Supervisor Antonovich: Instruct Director of Planning to prepare a draft "Wireless Telecommunications Ordinance" which incorporates the recommendations made in the Department of Regional Planning's report on issues associated with the expanding wireless telecommunications industry, particularly with regard to the proliferation of antenna facilities and the associated visual impacts on the local communities; and submit the draft ordinance to the Regional Planning Commission for public hearing as soon as possible. CONTINUED ONE WEEK (7-23-96) (CRON NO. 96192LAC0012)

Absent: None

Vote: Unanimously carried

07-16-96.7.2 8 8.

Recommendation as submitted by Supervisor Antonovich: Waive group picnic, staff and security fees, in total amount of \$341, excluding the cost of liability insurance, for Cub Scout Pack 317's use of the Crescenta Valley Park for their "Raingutter Regatta" and barbecue picnic, to be held July 21, 1996. APPROVED (CRON NO. 96192LAC0011)

Absent: None

Vote: Unanimously carried

07-16-96.7.3 9 9.

Recommendation as submitted by Supervisor Burke: Instruct the Auditor-Controller to reissue payroll warrant No. 0508211 to Levester Walton in amount of \$1,585.05, pursuant to Government Code Section 29802, and to charge the expense to Nondepartmental Special Accounts. APPROVED (CRON NO. 96191LAC0004)

Absent: None

Vote: Unanimously carried

07-16-96.8 ADMINISTRATIVE OFFICER (Committee of Whole) 10

07-16-96.8.1 10 10.

Recommendation: Oppose AB 2419 (Bowler), which allows urbanized counties to stop maintaining congestion management agencies and developing congestion management programs; instruct the County Legislative Representatives in Sacramento to pursue the County's position on this measure; and authorize the affected departments to support the position and to work with their Statewide associations in this effort.

ADOPTED (CRON NO. 961 92LAC0024)

Absent: None

Vote: Unanimously carried

07-16-96.9 AUDIT COMMITTEE 11

07-16-96.9.1 51 11.

Recommendation: Extend the sunset review date for the Historical Landmarks and Records Commission to June 30, 1999; and extend the sunset review date for the Commission on Human Relations to August 1, 2001.
APPROVED; ALSO THE COMMISSION ON HUMAN RELATIONS WAS REQUESTED TO PROVIDE A PLAN TO THE BOARD WITHIN 30 DAYS, ON PLANNED ACTIVITIES THROUGHOUT THE COMING FISCAL YEAR Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.10 COMMISSION ON ALCOHOLISM 12

07-16-96.10.1 56 12.

Recommendation: Adopt the "Alcohol Policy Bill of Rights," as the official alcohol policy for Los Angeles County. CONTINUED TWO WEEKS (7-30-96) (CRON NO. 96191LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.11 COMMISSION FOR WOMEN 13

07-16-96.11.1 11 13.

Recommendation: Support the passage of the following bills relating to Judicial Training on Domestic Violence: ADOPTED (CRON NO. 96176LAC0011)

AB 2819 (Caldera), which would require that the California Judicial Council develop a training program in all aspects of domestic violence law for judges, referees, commissioners, mediators and others who perform duties in domestic violence matters

SB 1561 (Watson), which would require the judicial training on domestic violence to include, but not be limited to, a review of case law, statutory law, and procedural rules relating to domestic violence, methods for protection of victims, community resources for victims and offenders, gender bias in the judicial process and the dynamics and effects of being a victim of domestic violence

Absent: None

Vote: Unanimously carried

07-16-96.12 COMMUNITY AND SENIOR SERVICES (4) 14

07-16-96.12.1 12 14.

Recommendation: Approve County contribution, in amount of \$2,465,000, to the Los Angeles Homeless Service Authority (LAHSA) for Fiscal Year 1996-97, with \$1,079,000 contributed from the Community Development Commission and \$1,386,000 contributed by the Department of Community and Senior Services, to coordinate programs and services for the homeless in the County and City of Los Angeles; authorize the transfer of \$1,384,000 of these funds into the LAHSA Trust Account maintained by the Auditor-Controller, with \$1,079,000 transferred from Community Development

Commission and \$305,000 transferred by the Department of Community and Senior Services; and request the LAHSA Commission to submit a report by July 1, 1997 to the Board on 1996-97 program and fiscal year accomplishments. APPROVED (CRON NO. 96185LAC0002)

Absent: None

Vote: Unanimously carried

07-16-96.13 COUNTY COUNSEL (Committee of Whole) 15

07-16-96.13.1 13 15.

Recommendation: Adopt findings denying Conditional Use Permit No. 95-093-(5), which would have allowed the sale of beer and wine for off-site consumption from an existing 99 cent retail store on property located at 42202 50th Street West and East Avenue L-12, Quartz Hill Zoned District, applied for by Ibrahim Kassas. ADOPTED (CRON NO. 96185LAC0009)

Absent: None

Vote: Unanimously carried

07-16-96.14 HEALTH SERVICES (Committee of Whole) 16 - 19

07-16-96.14.1 56 16.

Recommendation: Approve and instruct Director to sign eight agreements, eight replacement agreements and four amendments to agreements with various providers for implementation of HIV/AIDS behavior change and skills-building prevention related services and continuation of HIV/AIDS prevention, education and street outreach services, with a maximum County obligation of \$2,407,104 for Fiscal Year 1996-97, 100% revenue offset by \$2,385,343 in State AIDS funds and \$21,761 in Federal Centers for Disease Control and Prevention funds, effective July 1, 1996 through June 30, 1997, with provisions for a 12-month automatic renewal through June 30, 1998, at a total maximum County obligation of \$2,082,128, 100% offset by State AIDS funds. CONTINUED ONE WEEK (7-23-96) (CRON NO. 96165LAC0039)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.14.2 56 17.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (7-23-96)
(CRON NO. 96158LAC0023)

Absent: None

Vote: Unanimously carried

07-16-96.15 HEALTH SERVICES (Continued)

07-16-96.15.1 41 18.

Recommendation: Approve and instruct Director to sign renewal agreements with 121 providers for the continued provision of alcohol and drug abuse services, effective July 1, 1996 through June 30, 1997, with a total maximum County obligation of \$56,544,426 for Fiscal Year 1996-97, State and Federally funded, with County matching funds of \$379,965.

(CRON NO. 96192LAC0013) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION RELATING TO THE RENEWAL OF ALCOHOL CONTRACTS FOR FISCAL YEAR 1996-97; AND
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD ON PROPOSED FUNDING FOR SENTENCED OFFENDER DRUG COURT TREATMENT SERVICES ON TUESDAY, JULY 23, 1996

Absent: None

Vote: Unanimously carried

07-16-96.15.2 14 19.

Recommendation: Approve ordinance creating two new one-position classes of Associate Director, Clinical and Medical Affairs, Health Services and Director, Office of Managed Care; instruct Director of Health Services, with the assistance of the Director of Personnel and Norm Roberts and Associates, Incorporated, to conduct a nationwide executive search for these positions and authorize reimbursement of recruitment and selection costs of \$40,000 plus expenses per position, to be paid out of existing funds from the Department of Health Services. APPROVED
(Relates to Agenda No. 44)

Absent: None

Vote: Unanimously carried

07-16-96.16 INTERNAL SERVICES (3) 20

4-VOTE

07-16-96.16.1 15 20.

Recommendation: Approve and instruct Chairman to sign agreements with the following, for a total estimated Fiscal Year 1996-97 expenditure of \$7.33 million, with costs offset by charges to County Departments and for a term of three years with automatic one-year extensions on each annual

anniversary date unless earlier terminated as provided: APPROVED
(CRON NO. 96185LAC0008) Attachments on file in Executive Office.

MPR Fleet Services, Inc., for County vehicle maintenance services and rental of vacant County space for commercial purposes and concession agreement with MPR for general automotive services for the general public, other governmental entities and County employees at the Mall and Alameda garages and Eastern Avenue and Monrovia auto shops; AGREEMENT NO. 70228

Comarco for County vehicle management support services; and AGREEMENT NO. 70229

Johnson Controls Word Services, Inc., for standby County vehicle maintenance services.

Absent: None

Vote: Unanimously carried

07-16-96.17 MUNICIPAL COURTS (5) 21

07-16-96.17.1 16 21.

Recommendation: Approve and instruct Chairman to sign agreement with FileNet Corporation, in total amount of \$557,984, to provide ongoing

hardware and software maintenance support of optical disk imaging systems for all traffic case processing locations within six Municipal Courts, effective July 1, 1996 through June 30, 1997. APPROVED AGREEMENT NO. 70231 (CRON NO. 96185LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.18 PUBLIC WORKS (4) 22 - 33

4-VOTE

07-16-96.18.1 17 22.

Recommendation: Approve and instruct Chairman to sign cooperative agreement with the City of La Habra Heights (4), for County to perform preliminary engineering and administer construction of project for reforestation of Harbor Blvd. from La Habra Heights northerly City boundary to the southerly City boundary, at a total estimated cost of \$135,090, with a County share of \$87,000 funded from the Department's Road

Fund Budget, and City to utilize State Environmental Enhancement and Mitigation funds and Federal Surface Transportation Program funds of \$48,090 to finance its share of the project. APPROVED AGREEMENT NO. 70233 (CRON NO. 96187LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

07-16-96.18.2 50 23.

Recommendation: Approve and authorize Director to execute agreement with STV Incorporated for a fee not to exceed \$154,000, funded from the Federal

and State Disaster Aid budget, for architectural/engineering evaluation services for the Hall of Records (1), to determine the extent of damage suffered by the facility in the Northridge earthquake and to develop conceptual structural repair solutions and/or replacement concepts. THE BOARD AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN ARCHITECTURAL/ENGINEERING EVALUATION SERVICES AGREEMENT WITH STV INCORPORATED FOR THE HALL OF RECORDS FOR A FEE NOT TO EXCEED \$42,400.00 (CRON NO. 96187LAC0010)

Absent: None

Vote: Unanimously carried

07-16-96.19 PUBLIC WORKS (Continued)

07-16-96.19.1 18 24.

Recommendation: Adopt an order instructing Director to coordinate with the California Highway Patrol (CHP), to implement radar speed enforcement on the following routes; and to provide necessary radar equipment and arrange for its use by the CHP: ADOPTED (CRON NO. 96187LAC0011)

Hasley Canyon Rd./Commerce Center Dr. between Industry Dr. and The Old Road (5)

Industry Dr. between Hasley Canyon Rd. and Commerce Center Dr. (5)

Absent: None

Vote: Unanimously carried

07-16-96.19.2 19 25.

Recommendation: Adopt resolution of summary vacation for easement east of

Red Rover Mine Rd., vicinity of Acton (5), finding that vacation does not terminate any public service easement, and the offer of easements for public road and highway purposes and for slope purposes is not required for street or highway purposes and instruct Director to record the certified resolution; also find that transaction is categorically exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96187LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.19.3 20 26.

Recommendation: Approve and instruct Chairman to sign agreement between the County Flood Control District and the City of La Mirada (4), for the City to warrant the accuracy of the rights-of-way for future storm drain transfers which are built by the City or by private developers under bond to the City that are to be transferred to the Flood Control District for operation and maintenance. APPROVED AGREEMENT NO. 70232
(CRON NO. 96187LAC0012)

Absent: None

Vote: Unanimously carried

07-16-96.20 PUBLIC WORKS (Continued)

07-16-96.20.1 21 27.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96187LAC0014)

Valley Blvd. at Turnbull Canyon. Rd., Industry area (1),
turning regulation

Commerce Center Dr. at Industry Dr. and Hasley
Canyon Rd. at The Old Road, Castaic junction area (5),
turning regulations

Madre St. south of Colorado Blvd., Pasadena area (5),
disabled person's parking zone

Absent: None

Vote: Unanimously carried

07-16-96.20.2 22 28.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: ADOPTED (CRON NOS. 96179LAC0003 AND 96179LAC0002)
Attachments on file in Executive Office.

11664 Lou Dillon Ave., Los Angeles (2)
5705 Deane Ave., Los Angeles (2)
13301 S. Willowbrook Ave., Compton (2)
20320 Normandie Ave., Los Angeles (2)
39160 N. 169th Street East, Lake Los Angeles (5)
40135 178th Street East, Palmdale (5)
566 W. Palm Street, Altadena (5)

Absent: None

Vote: Unanimously carried

07-16-96.21 PUBLIC WORKS (Continued)

07-16-96.21.1 23 29.

Recommendation: Reject all bids received on June 11, 1996 for CC 7270 - Consuelo Street Project, vicinity of Downey (4). APPROVED
(CRON NO. 96187LAC0008)

Absent: None

Vote: Unanimously carried

07-16-96.21.2 24 30.

Recommendation: Relieve low bidder, Robert G. Castongia, Inc., from its obligation for CC 1928 - Serra Road Water System Improvements, Phase I, vicinity of Malibu (3); award contract to the next lowest bidder, Fleming Engineering, Inc., in amount of \$884,954; and instruct Director to prepare

and execute the contract. APPROVED (CRON NO. 96187LAC0013)

Absent: None

Vote: Unanimously carried

07-16-96.21.3 25 31.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7305 - Road Division 421-I, 1995-96, vicinity of Walnut Park (1), to Roy Allan Slurry Seal, Inc., in amount of \$101,433.04

CC 7326 - Lambert Rd., et al., vicinity of Santa Fe Springs (1 and 4), to Industrial Asphalt, in amount of \$145,569

CC 7378 - Alley north of Avenue U-6, et al., vicinity of Littlerock (5), to Franklin Construction, Inc., in amount of \$135,445

CC 7391 - Elm Ave., et al., vicinity of San Gabriel (5), to E. C. Construction Co., Inc., in amount of \$49,032.12

(CONTINUED)

07-16-96.22 PUBLIC WORKS (Continued)

07-16-96.22.1 25 31. (Continued)

CC 7394 - Mar Vista Ave., et al., vicinity of Altadena (5),
to E. C. Construction Co., Inc., in amount of \$83,043

CC 7395 - Vineland Ave., et al., vicinity of Industry (1),
to E. C. Construction Co., Inc., in amount of \$49,533.17

CC 7396 - Loma Alta Dr., et al., vicinity of Altadena (5),
to E. C. Construction Co., Inc., in amount of \$66,672.37

CC 7398 - Pineglen Rd., et al., vicinity of La Crescenta (5),
to E. C. Construction Co., Inc., in amount of \$77,083.85

CC 7401 - San Pasqual St., et al., vicinity of Pasadena (5),
to E. C. Construction Co., Inc., in amount of \$47,946.68

Catch Basin Cleanout 1996, South Maintenance Area,
Unit 1, vicinities of Vernon, Montebello, Whittier and
Long Beach (1 and 4), to Martha Gudino & Brothers, in
amount of \$39,903.40

Catch Basin Cleanout 1996, West Maintenance Area,
Unit 1, vicinities of Santa Clarita, Van Nuys,
San Fernando Valley and Westlake Village (3 and 5), to
D.G. Yeager Construction Co., in amount of \$72,922

Ruthdale Drain, vicinity of San Gabriel (5), to Southern
California Underground Contractors, Inc., in amount

of \$363,338

Absent: None

Vote: Unanimously carried

07-16-96.23 PUBLIC WORKS (Continued)

07-16-96.23.1 26 32.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1906 (EDA) - Whiteman Airport Industrial Site Improvements, vicinity of Pacoima (3), Vance Corporation, in amount of \$28,225

CC 6888 (SB 140/Prop C) - Duarte Rd., Cities of Arcadia, Monrovia and Duarte (5), C. T. & F., Inc., in amount of \$20,335.62

CC 7279 - Willow Ave., et al., vicinities of West Covina and La Puente (1 and 5), American Asphalt Repair & Resurfacing Co., Inc., in amount of \$35,850

CC 8368 - Harbor Blvd., City of La Habra Heights (4), EST

Associates, Inc., in amount of \$14,575

Bartolo Drain, Unit 2 and Pump Station, Cities of Pico Rivera and Downey (1 and 4), Advanco Constructors, in amount of \$93,800

Harding Street Drain, City of Long Beach (4), Belczak/Masanovich, in amount of \$55,493.35

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2), Steve P. Rados, Inc., in amount of \$130,700

Specs. WWD 29-535, La Costa-Sumacridge Water System Replacement, City of Malibu (3), A. A. Portanova & Sons, Inc., in amount of \$38,319.77

Absent: None

Vote: Unanimously carried

07-16-96.24 PUBLIC WORKS (Continued)

07-16-96.24.1 27 33.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6599 (STP) - Bellflower Blvd., Phase 1, City of Bellflower (4),
J.E.G. Construction Co., Inc., in amount of \$708,117.93

CC 6915 (SB 140) - Marburn Ave., vicinity of Windsor Hills (2),
Nobest Incorporated, in amount of \$255,030.97

Auburn Debris Basin Enlargement, City of Sierra Madre (5),
Robinson Construction Co., in amount of \$239,445

Absent: None

Vote: Unanimously carried

07-16-96.25 SHERIFF (5) 34 - 35

07-16-96.25.1 28 34.

Recommendation: Approve and instruct Chairman to sign agreements with
the
following providers, effective July 1, 1996 through June 30, 1997:
REFERRED BACK TO THE SHERIFF'S DEPARTMENT Documents on file in Executive
Office.

Image Conversion Systems, Inc., in amount of \$575,092,
for source document microfilm and micrographic services

Anacomp Incorporated, in amount of \$165,000, for
computer output microfilm and micrographic services

Absent: None

Vote: Unanimously carried

07-16-96.25.2 29 35.

Recommendation: Transfer funds from Services and Supplies to reimburse
Sheriff's Special Appropriation fund in total amount of \$8,370.31.
APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.26 SUPERIOR COURT (5) 36

07-16-96.26.1 56 36.

Recommendation: Find that electronic recording monitoring services can be performed more economically by independent contractors; award and instruct

Chairman to sign three-year contracts with Briggs Reporting Company, Inc.,

Fox Transcriptions, Hafta Communications and Northwest Transcripts, Inc., at a maximum annual cost of \$1,903,605, for the provision of as-needed electronic recording monitor services for the Los Angeles Superior Court and Santa Monica Municipal Court, effective upon Board approval; and authorize the Executive Officer/Clerk of the Superior Court to sign options to extend the contracts for up to two successive one-year periods. CONTINUED ONE WEEK (7-23-96) (CRON NO. 96179LAC0021)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.27 MISCELLANEOUS COMMUNICATIONS 37 - 40

07-16-96.27.1 30 37.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 32 attributable to the Annexation 231 area (5). ADOPTED (CRON NO. 96184LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-16-96.27.2 31 38.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the exchange of property tax revenue resulting from Frampton Annexation No. 2 to the City of Los Angeles (4). ADOPTED (CRON NO. 96185LAC0010)

Absent: None

Vote: Unanimously carried

07-16-96.28 MISCELLANEOUS COMMUNICATIONS (Continued)

07-16-96.28.1 32 39.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marvin Adams v. County of Los Angeles," in amount of \$190,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. APPROVED (CRON NO. 96187LAC0002)

Absent: None

Vote: Unanimously carried

07-16-96.28.2 56 40.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Charlotte Landolfi v. County of Los Angeles," in amount of \$750,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.
CONTINUED ONE WEEK (7-23-96) (CRON NO. 96187LAC0001)

Absent: None

Vote: Unanimously carried

07-16-96.29 ORDINANCES FOR INTRODUCTION 41 - 44

07-16-96.29.1 6 41.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to add the District Attorney as an ex-officio member of the Children's Planning Council. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 96171LAC0034)
(Relates to Agenda No. 5)

Absent: None

Vote: Unanimously carried

07-16-96.29.2 42 42.

Ordinance for introduction placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 2 - Administration, relating to campaign finance reforms.
INSTRUCTED COUNTY COUNSEL TO REVISE THE PROPOSED ORDINANCE AND RETURN FOR FURTHER CONSIDERATION BY THE BOARD AT ITS MEETING OF JULY 23, 1996

Absent: None

Vote: Supervisor Antonovich abstained from voting on this action.

07-16-96.30 ORDINANCES FOR INTRODUCTION (Continued)

07-16-96.30.1 49 43.

Ordinance for introduction placing a measure on the ballot of the November 5, 1996 General Election to amend the County Charter relating to unclassified Civil Service positions. CONTINUED ONE WEEK (7-23-96); ALSO INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PROVIDE ALTERNATE LANGUAGE RELATIVE TO DEPARTMENT SIZE

Absent: None

Vote: Unanimously carried

07-16-96.30.2 14 44.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to add and designate salaries for two new single position employee classifications in the Department of Health Services, Associate Director, Clinical and Medical Affairs, Health Services, and Director, Office of Managed Care; also to delete classification of Deputy Director, Health Services, from the list of administrative physician classifications designated in the Physicians Pay Plan. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 19)

Absent: None

Vote: Unanimously carried

07-16-96.31 SEPARATE MATTER 45

07-16-96.31.1 48 45.

Consideration of reports by the Interim Chief Administrative Officer and County Counsel on placement of General Taxes on the November 5, 1996 ballot, including necessary ordinances, as requested by Supervisors Yaroslavsky and Antonovich at the meeting of July 9, 1996. CONTINUED TWO WEEKS (7-30-96)

Absent: None

Vote: Unanimously carried

07-16-96.32 MISCELLANEOUS

07-16-96.32.1 46.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-16-96.32.2 33 46-A.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Interim Chief Administrative Officer, in conjunction with County Counsel, to develop policy recommendations governing advertising on County Web sites, including use of "hot links" from County home pages to other home pages, with such policy to avoid conflicts of interest and ensure the appropriateness of potential advertisements; and return to the Board within 30 days with policy recommendations for Board approval; also instruct all County Departments/District Heads to suspend any and all third party private advertising-related activity associated with County Web sites, including the establishment of "hot links" until a policy is approved by the Board of Supervisors APPROVED (CRON NO. 96193LAC0024)

Absent: None

Vote: Unanimously carried

07-16-96.32.3 34 46-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to designate the supplemental County Regional Park and Open Space District measure as "Proposition A" on the November 5, 1996 ballot, to reinforce the concept that the new measure does not create a new agency or bureaucracy but rather supplements the existing Park District structure and procedures. APPROVED (CRON NO. 96194LAC0009)

Absent: None

Vote: Supervisor Molina voted no on this action.

07-16-96.32.4 35 46-C.

Recommendation as submitted by Supervisor Dana: Authorize a one-time reward of \$5,000, for information leading to the apprehension and/or conviction of any person or persons whose willful misconduct resulted in the disappearance of Adriana Lisette Rojas on May 7, 1996. APPROVED
(CRON NO. 96193LAC0025)

Absent: None

Vote: Unanimously carried

07-16-96.33 MISCELLANEOUS (Continued)

07-16-96.33.1 45 46-D.

Recommendation as submitted by Supervisor Dana: Send a five-signature letter to Governor Wilson and members of the State Legislature thanking them for approving AB 3229 (Brulte), which provides \$100 million for local law enforcement agencies; and instruct the Auditor-Controller, with the concurrence of the Sheriff, to allocate the County's share of the \$12.5 million earmarked for local sheriffs, to the Twin Towers Detention Facility Budget. (CRON NO. 96194LAC0012) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO GOVERNOR WILSON AND EACH MEMBER OF THE STATE LEGISLATURE THANKING THEM FOR APPROVING SB 3229 (BRULTE);
- B. CONTINUED SUPERVISOR DANA'S RECOMMENDATION TO ALLOCATE THE LOS ANGELES COUNTY SHERIFF'S SHARE OF THE \$12.5 MILLION TO THE TWIN TOWERS DETENTION FACILITY BUDGET TO MONDAY, AUGUST 19, 1996; AND
- C. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO IMMEDIATELY BEGIN THE PROCESS TO OVERSEE THE IMPLEMENTATION OF THE PROVISIONS OF AB 3229

Absent: None

Vote: Unanimously carried

07-16-96.34 MISCELLANEOUS (Continued)

07-16-96.34.1 36 46-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Chief Administrative Officer to immediately convene a task force

as required by SB 1760 (Lockyer), the Public Safety Bill, involving the Sheriff, District Attorney, Public Defender, Chief Probation Officer, Director of Mental Health and the Superintendent of Schools, to develop a Local Action Plan in applying for grant funds which are available under the bill to local jurisdictions for juvenile crime prevention programs.
APPROVED (CRON NO. 96193LAC0029)

Absent: None

Vote: Unanimously carried

07-16-96.34.2 37 46-F.

Recommendation as submitted by Supervisor Antonovich: Support SB 2169, which restates the Legislature's intention that money deposited with a county treasurer by a local agency is held in trust and that a county treasurer's fiduciary obligation to a local agency depositor extends to all agencies that make deposits with that treasurer; and instruct the County's Legislative Representative in Sacramento to work for its passage. APPROVED (CRON NO. 96193LAC0026)

Absent: None

Vote: Unanimously carried

07-16-96.34.3 38 46-G.

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff

to work with the Interim Chief Administrative Officer to design a competitive bid process for the Sheriff's towing contracts, and report back to the Board by July 30, 1996. APPROVED (CRON NO. 96194LAC0004)

Absent: None

Vote: Unanimously carried

07-16-96.35 MISCELLANEOUS (Continued)

07-16-96.35.1 39 46-H.

Recommendation as submitted by Supervisor Burke: Waive the Regional Planning Department's Temporary Use Permit fee in amount of \$638, excluding the cost of liability insurance, for use of Windsor Hills Elementary School by the Gospel Temple of God in Christ Church, for their classic car show to be held August 3, 1996. APPROVED (CRON NO. 96193LAC0028)

Absent: None

Vote: Unanimously carried

07-16-96.35.2 47.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.

07-16-96.35.3 43

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Dana, the Board approved the establishment of a \$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the death of Thomas C. Heard, a 25-year employee of the Los Angeles County Department of Public Works, who was shot and killed in an apparent robbery attempt in the City of Long Beach on July 10, 1996.

Absent: None

Vote: Unanimously carried

07-16-96.36 MISCELLANEOUS (Continued)

07-16-96.36.1 47. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.
(Continued)

07-16-96.36.2 53

The Board made a finding pursuant to Government Code Section 54954.2(b)(2) that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Burke, the Board instructed the Director of Parks and Recreation to amend security service contract No. 65919 with Mariman Security for the provision of security service at the following 13 County park pools: Athens Park Pool, Belvedere Park Pool, Bethune Park Pool, Campanella Park Pool, Carver Park Pool, City Terrace Park Pool, Jesse Owens Park Pool, Mona Park Pool, Obregon Park Pool, Roosevelt Park Pool, Salazar Park Pool, Washington (Krejci) Park Pool and Will Rogers Park Pool, during the 1996 summer pool season at a rate of \$11.75 per hour, not to exceed total costs of \$53,463.00 for the additional security services.

Absent: None

Vote: Unanimously carried

07-16-96.37 MISCELLANEOUS (Continued)

07-16-96.37.1 47. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
(Continued)

07-16-96.37.2 54

- Recommendation as submitted by Supervisor Dana:
Request the Countywide Criminal Justice Coordination Committee's Interagency Gang Task Force to evaluate the City of Fontana's restraining order program, which issues restraining orders to known gang members in an effort to curb gang violence and to determine the feasibility of utilizing this approach against known gang members identified in the unincorporated areas of the County; to conduct a comparative analysis identifying the effectiveness, and fiscal impact of this approach and similar approaches used in the County, such as the injunctive relief and the banning of gangs from public places; and to report back to the Board within 30 days with findings and recommendations. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF JULY 23, 1996 FOR CONSIDERATION
-

07-16-96.38 MISCELLANEOUS (Continued)

07-16-96.38.1 47. (Continued)

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the
attention of the Board subsequent to the posting of the agenda.
(Continued)

07-16-96.38.2 54

- Recommendation as submitted by Supervisor Burke:
Instruct the Interim Chief Administrative Officer to prepare a five-signature letter to the Director of the State Department of Health Services requesting that the State provide simplified materials explaining the procedural requirements necessary to permit Medi-Cal beneficiaries to make informed decisions regarding the transition to Medi-Cal Managed Care and to minimize marketing abuses; also instruct Director of Public Social Services to continue to work with the State to ensure adequate State Health Care Options (HCO) staffing at each office designated by the Director as HCO presentation sites and to identify a liaison to attend each Los Angeles CARE Health Plan Governing Board's general meeting to provide updates as needed regarding the implementation of these changes.
INTRODUCED FOR DISCUSSION
AND PLACED ON AGENDA OF JULY 23, 1996
FOR CONSIDERATION
-

07-16-96.39 MISCELLANEOUS (Continued)

07-16-96.39.1 55 49.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
CAROL LYLES, LILI BETH NAVARRO, BERT MACLEECH AND BEN ROCKWELL

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

07-16-96.39.2 46

- Supervisor Antonovich requested the Director of Planning to investigate the allegations of the lack of subdivision enforcement as contained in the article of July 14, 1996, in the Los Angeles Times newspaper as a result of the Marshall Redman land-fraud case, and report back to the Board within 30 days with a proactive policy, including a review of using volunteer, retired employees from the Regional Planning Department, Consumer Affairs and other pro bono resources from the legal and business community.

Absent: None

Vote: Unanimously carried

07-16-96.39.3 52

-- On motion of Supervisor Burke, the Board took the following actions:

- a. Instructed the Director of Planning, with assistance from the Executive Director of the Community Development Commission and other applicable County departments, to prepare a report on the feasibility of allowing home-based businesses in unincorporated Los Angeles County; and
- b. Instructed the Director of Planning to report back to the Board within 60 days with his findings and recommendations.

Absent: None

Vote: Unanimously carried

07-16-96.40 MISCELLANEOUS (Continued)

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows: (Continued)

During discussion of Agenda Item No. S-1 relating to the Antelope Valley land fraud, Maria E. Jimenez addressed the Board regarding her concerns relating to the lack of notification to victims of the land fraud; and Supervisor Antonovich requested the District Attorney to report back to the Board on Ms. Jimenez's question relating to the notification of victims; and to also provide Ms. Jimenez with a copy of the response to the Board.

During discussion of Agenda Item No. 46-A relating to advertising on County Web sites, Supervisor Burke requested County Counsel to report back

to the Board on whether or not political advertisement is already included

as a prohibition on Web sites.

- Supervisor Antonovich requested the Interim Chief Administrative Officer to report back to the Board on how Los Angeles County can implement the Adoption Policy Initiative, which provides funding for performance agreements related to adoptions, as approved in the 1996-97 California State budget.
- Supervisor Molina requested County Counsel to provide an analysis of the three ballot measures relating to campaign reforms by the July 23, 1996 meeting. The analysis should detail the differences and similarities of each measure, with particular emphasis on the issue of how each one deals with the use of personal funds.

07-16-96.41 MISCELLANEOUS COMMUNICATION

07-16-96.41.1 40 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing

on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

07-16-96.41.2 57

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Emiliano Morales

Supervisor Burke

Ruthie Boyd
Mary Prioleau King
Mother Evers Wilker

Supervisor Dana and
All Board Members

Thomas C. Heard
Frances Rhodes

Supervisors Dana and
Burke

John Mora

Supervisor Antonovich and
All Board Members

Donald Joseph Burt

Supervisor Antonovich

John Martin Back
Erwin Otto Kountz Jr.
Jeff Krosnoff
Clara Marchacos
Anna Pavlovich
Henry Regnery

07-16-96.41.3 58

The meeting adjourned to Closed Session at 1:43 p.m., following Board Order No. 57 for the purpose of interviewing candidates for the position of Chief Administrative Officer, pursuant to Government Code Section 54957.

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich Chairman, presiding.

Closed Session adjourned at 5:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana, and Michael D. Antonovich Chairman, presiding.

Meeting adjourned (Following Board Order No. 57). Next meeting of the Board: Tuesday morning, July 23, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 16, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
